



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**LeClaire Courts Park District Fieldhouse
5120 W. 44th Street, Chicago, Illinois**

**Tuesday, November 18, 2008
8:30 a.m.**

AGENDA

- I. Closed Executive Session**
- II. Centering Thoughts - *Commissioner Harris***
- III. Report from Chief Executive Officer – *Lewis Jordan***
- IV. Public Participation**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolutions

1. Approval of Personnel Action Reports for the month of October 2008. (*Addie Wright*)
2. Settlement Agreement in the matter of Jasmine Watson, et al., v. CHA and The Woodlawn Community Development Corporation, Case No. 05 L 336. (*Scott Ammarell*)
3. Settlement Agreement in the matter of Betty Davis v. CHA and H.J. Russell, Case No. 05 L 3037. (*Scott Ammarell*)
4. Settlement Agreement in the matter of CHA v. Admiral Insurance Co., 04 CH 12868. (*Scott Ammarell*)
5. Legal services contract amendment for Moore & Strickland in the matter of Clifford Outlaw v CHA, Case No. 02 L 2028. (*Scott Ammarell*)

A Finance & Audit Committee
Committee Report

1. Ratification and authorization of postage expenses for, not-to-exceed \$699,306.00, for CHA and its Housing Choice Voucher Contractors. (*Earnell Hardimon*)
2. Recommendation to award contract for development and implementation of the CHA's Data Marts to be incorporated into the CHA's Federated Data Warehouse. Recommended Awardee: Piocon Technologies, in the amount of \$2,785,726.00. (*Stacy Lucas*)

B Operations & Facilities Committee
Committee Report

1. Recommendation for Interstate Realty Management Company to enter into contract with Independent Recycling, not-to-exceed \$167,352.00, for Scavenger Services at Horner. (*Charles Hillman*)
2. Recommendation for U.S. Residential to enter into contract with Kedmont Waterproofing, not-to-exceed \$172,357.00, for roof replacement at Lake Parc Place. (*Charles Hillman*)

C Tenant Services Committee
Committee Report

1. Recommendation to exercise the first one-year option and amend Contract No. 7078 with Illinois Action for Children, not-to-exceed \$350,000.00, to provide enhanced child care resource and referral services for CHA families. (***Linda Kaiser***)
2. Recommendation to approve the second-one year option of the Intergovernmental Agreement with the Chicago Park District, not-to-exceed \$270,000.00, to provide access to recreational programs to CHA children. (***Linda Kaiser***)
3. Recommendation to enter into an Intergovernmental Agreement, not-to-exceed \$144,776.00, with the Chicago Department of Senior Services for the continuation of the Golden Diner Nutrition Program at Twenty CHA Senior Buildings. (***Linda Kaiser***)